



## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Board Member Meeting**

77 K Street NE  
10<sup>th</sup> Floor  
Washington, DC 20002  
November 13, 2019  
8:30 a.m.

#### **Open Session**

1. Approval of the October 28, 2019 Board Meeting Minutes
2. Investment Manager Annual Service Review
3. Investment Benchmark Update
4. Monthly Reports
  - a) Participant Activity Report
  - b) Investment Performance
  - c) Legislative Report
5. Quarterly Reports
  - d) Metrics
6. Office of Resource Management Annual Report and FEVS Update

#### **Closed Session**

Information covered under 5 U.S.C. § 552b (c)(6).

#### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**Dated:** October 30, 2019.

**Megan Grumbine,**  
*General Counsel,*  
*Federal Retirement Thrift Investment Board.*

**BILLING CODE 6760-01-P**

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